

**AGENDA  
COMMUNITY SERVICES COMMISSION  
CITY OF HUNTINGTON BEACH**

Wednesday, November 13, 2013 – 6:00 p.m.  
City of Huntington Beach  
Civic Center – Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648-2702

**A. PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Burkart; Gasparian; Hubbard; Kaub; Kreitz; Miller; Rechsteiner;  
Tomaino; Westwell

**B. PRESENTATIONS – None.**

**C. MINUTES – Community Services Commission Minutes of October 9, 2013 – approval requested.**

**D. ORAL COMMUNICATIONS**

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

**E. DIRECTOR ITEMS –**

**F. PUBLIC INPUT MEETING –**

F.1. Huntington Central Park New Public Parking Lot – The City of Huntington Beach is conducting a public input meeting at the Community Services Commission to present a conceptual plan to construct a new public parking lot in Huntington Central Park. The proposed location for the lot is within a 14-acre undeveloped area of the park on the west side of Goldenwest Street, as identified in the Central Park Master Plan of Uses. Based upon Commission and public comments, site conditions and project funding, staff will work with the design consultant to make needed modifications to the proposed plan. The plan will then be brought back to Commission at a future meeting for final approval and recommendation to the City Council.

No action will be taken by the Commission regarding the proposed project. The purpose of the meeting is only to receive input from the public and Commission.

**NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA**

**G. ADMINISTRATIVE ITEMS –**

- G.1. Water Quality Testing in City Park Ponds and Lakes – At the request of Commissioner Westwell, Commission is being asked to consider forming a recommendation to City Council to establish a policy regarding regular water quality testing of the man-made lakes on City property. Commission will discuss the issue and consider forming a recommendation to City Council.

**H. INFORMATIONAL ITEMS** – In an effort to keep commission informed, the following are updates on major projects/issues:

- H.1. Bartlett Park – Public Works filed a permit request with the Department of Fish & Game to trim the black willow trees and remove vegetation in Bartlett Park. Staff is also contacting various community groups to help conduct regular volunteer clean-up activities at the park. Staff will continue to update Commission and City Council on the status of park improvements and maintenance activities at the park.
- H.2. Worthy Community Park Master Plan – The City Council approved the Worthy Park Master Plan at the October 21, 2013 City Council meeting. Staff is in the process of completing the entitlements for the project and working with the landscape architect on finalizing cost estimates and initiate construction documents for the park improvements per the approved master plan.
- H.3. Play Equipment – The State Grants Office issued final approval for the installation of new play equipment at Harbour View Park and Newland Park. City Council will be asked to appropriate the remaining grant funds at the November 18, 2013 meeting. The play equipment manufacturer has initiated fabrication of the structures for each park. The estimated timeline for completion for Harbour View Park is mid-December 2013, and mid-January 2014 for Newland Park.
- H.4. Blufftop Park – Public Works Staff has received contractor proposals and is in the process of procuring the services of the selected contractor through the Finance Department.
- H.5. New Senior Center – Staff is reviewing the plan submittal for the new senior center in Central Park. Staff is also preparing an update for City Council on the project, including construction cost estimates. The update will be provided as a study session item tentatively set for the December 16, 2013 Council meeting.

H.6. General Plan Update – On October 7, 2013, City Council approved a scope of work for a General Plan update and subsequently approved the organizational structure for the advisory committee and task forces that will be part of the process. As such, participation from the Community Services Commission has been identified to include representatives to serve on the General Plan Advisory Committee and Circulation Task Force. As with other sub-committees to the Commission, the Commission Chair will make the appointments per Council direction. (See attachment I-1)

- I. **WRITTEN COMMUNICATIONS** – See item H.6.
- J. **COMMISSION COMMITTEE REPORTS** – None
- K. **COMMISSION AND STAFF COMMENTS** – None
- L. **ITEMS DISTRIBUTED TO COMMISSION** – None